



# WASHOE COUNTY

Integrity Communication Service

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CM/ACM \_\_\_\_\_  
Finance \_\_\_\_\_  
DA \_\_\_\_\_  
Risk Mgt. \_\_\_\_\_  
HR \_\_\_\_\_  
Grants \_\_\_\_\_

**STAFF REPORT**  
**BOARD MEETING DATE: June 27, 2017**

**DATE:** May 23, 2017  
**TO:** Board of County Commissioners  
**FROM:** Amber Howell, Social Services Department Director  
[AMHowell@washoecounty.us](mailto:AMHowell@washoecounty.us) (775) 785-5600  
**THROUGH:** Kevin Schiller, Assistant County Manager  
[KSchiller@washoecounty.us](mailto:KSchiller@washoecounty.us) 775-328-2000

**SUBJECT: Approve FY 2017/2018 grant contracts in the following amounts: Access to Healthcare Network [\$31,500]; Incline Village Community Hospital Foundation [\$27,000] to assist low-income and working uninsured residents of Washoe County in accessing healthcare; authorize the Department to execute the contracts, and approve Resolutions necessary for same. (All Commission Districts)**

**SUMMARY**

Washoe County provides grants to address special community needs. As with all grants provided by Washoe County these funds can only be provided to a private organization, not for profit, or to a governmental entity, for charitable or educational purposes, and must provide a substantial benefit to the inhabitants of the County.

These grants include the following: Access to Healthcare Network \$31,500; and Incline Village Community Hospital Foundation \$27,000 to assist low-income and working uninsured residents in Washoe County in accessing healthcare.

Board of County Commission Strategic Objectives and Outcomes supported by this item:  
Safe, Secure and Healthy Communities

**PREVIOUS ACTION**

In previous years grant awards to Access to Health Care Network and to Incline Village Community Hospital Foundation were approved and supported under the Washoe County Special Purpose grants to address special community needs.

On August 9 , 2016, the Board of County Commissioners approved (retroactive to July 1, 2016) Washoe County, Nevada Grant Program Contracts FY 2016/2017 for grants in the following amounts: Access to Healthcare Network [\$31,500]; Incline Village Community Hospital Foundation [\$27,000] and approve Resolutions necessary for same.

On August 11, 2015, the Board of County Commissioners approved (retroactive to July 1, 2015) Washoe County, Nevada Grant Program Contracts FY 2015/2016 for grants in the following amounts: Access to Healthcare Network \$31,500; Incline Village Community Hospital Foundation \$27,000, and approve Resolutions necessary for same.

## **BACKGROUND**

Historically, Washoe County has made Community Support funds available to local community based providers to support services that address diverse health and human service needs in the community. Grants funded by Washoe County through the Special Purpose grant program are evaluated in the budget process based on requests from Commissioners, agencies, or County staff to perform functions or services that promote the general welfare of Washoe County residents and can be implemented more cost effectively by the agencies being funded, than by Washoe County providing the service.

During the FY2014/2015, FY2015/ 2016 and FY2016/2017 budget process it was determined that these grants were more appropriately funded through Indigent Funds in the Social Services budget.

The following is a brief description of each of the grant awards.

**Incline Village Community Hospital Foundation - Incline Village Family Health Clinic**  
Incline Village Family Health Clinic ensures

## **GRANT AWARD SUMMARY #1**

**Project/Program Name:** Access to Healthcare Network

**Scope of the Project:** Access to Health Care Network provides access to primary and specialty healthcare services for the uninsured working poor, through a comprehensive network of hospitals and primary, specialty and ancillary health care professionals. The Network provides working uninsured northern Nevada resident's access to professional health care at a reduced rate while providing timely and cost-effective compensation for physicians and hospitals enrolled in the Network, through a shared responsibility and community partnerships model.

**Benefit to Washoe County Residents:** Working uninsured residents will have assistance in accessing healthcare services.

**On-Going Program Support:** To be reviewed on an annual basis during the County budget process.

**Award Amount:** Access to Healthcare Network: \$31,500

**Grant Period:** July 1, 2017 – June 30, 2018  
**Funding Source:** Washoe County Social Services- Indigent Funds  
**Pass Through Entity:** None  
**CFDA Number:** N/A  
**Grant ID Number:** N/A  
**Match Amount and Type:** N/A  
**Sub-Awards and Contracts:** N/A

**FISCAL IMPACT**

Funding for this grant is included in the Department FY17/2018 budget as follows:

<b>Cost Object</b>	<b>G/L Account</b>	<b>Amount</b>
60410	710400 – Payments to Other Agencies	\$31,500

**GRANT AWARD SUMMARY #2**

**Project/Program Name:** Incline Village Community Hospital Foundation

**Scope of the Project:** The Incline Village Community Hospital Foundation under the Washoe County Special Purpose grants will assist Washoe County residents with accessing primary healthcare services. The IVCHF clinic will provide staff to provide preventative health access directly or indirectly in collaboration with local, county, state and federal programs i.e. Women’s Health Connection, Vaccines for Kids, and the Women, Infant and Children (WIC) program.

**Benefit to Washoe County Residents:** Grant funding to assist low income Washoe County residents with accessing healthcare.

**On-Going Program Support:** To be reviewed on an annual basis during the County budget process.

**Award Amount:** Incline Village Community Hospital Foundation: \$27,000  
**Grant Period:** July 1, 2017 – June 30, 2018  
**Funding Source:** Washoe County Social Services- Indigent Funds  
**Pass Through Entity:** None  
**CFDA Number:** N/A

**Grant ID Number:** N/A

**Match Amount and Type:** N/A

**Sub-Awards and Contracts:** N/A

**FISCAL IMPACT**

Funding for this grant is included in the Department FY17/2018 budget as follows:

<b>Cost Object</b>	<b>G/L Account</b>	<b>Amount</b>
60410	710400 – Payments to Other Agencies	\$27,000

**RECOMMENDATION**

Should the Board accept staff’s recommendation a possible motion would be: “Move to approve FY 2017/2018 grant contracts in the following amounts: Access to Healthcare Network [\$31,500]; Incline Village Community Hospital Foundation [\$27,000] to assist low-income and working uninsured residents of Washoe County in accessing healthcare; authorize the Department to execute the contracts, and approve Resolutions necessary for same.”

**POSSIBLE MOTION**

Should the Board accept staff’s recommendation a possible motion would be: “Move to approve FY 2017/2018 grant contracts in the following amounts: Access to Healthcare Network [\$31,500]; Incline Village Community Hospital Foundation [\$27,000] to assist low-income and working uninsured residents of Washoe County in accessing healthcare; authorize the Department to execute the contracts, and approve Resolutions necessary for same.”

**RESOLUTION** -Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$27,000 in funding is needed to address the basic health care needs of the uninsured and underinsured of Incline Village; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Incline Village Community Hospital Foundation, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2017-2018 in the amount of \$27,000
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing basic health care to low income, uninsured, and underinsured clients living in the Incline Village area.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference.

Adopted this \_\_\_\_\_ Day of June, 2017

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Chair  
Washoe County Commission

ATTEST:

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County Clerk

**RESOLUTION** – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provided that a Board of County Commissioners may expand money for any purpose which will provide a substantial benefit to inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County has determined that \$31,500 in funding is needed to assist in providing support for the operation of Access to Healthcare Network, a comprehensive network of hospitals and primary, specialty and ancillary health care professionals offering their services to the working uninsured at a reduced fee; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Washoe County that:

1. The Board hereby grants to Access to Healthcare Network, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2017-2018 in the amount of \$31,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing uninsured resident's access to professional health care at a reduced rate while providing timely and cost-effective compensation for physicians and hospitals enrolled in the Network.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which is attached hereto and incorporated herein by reference.

Adopted this \_\_\_\_ day of June, 2017

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Chair  
Washoe County Commission

ATTEST:

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County Clerk